



Date: May 17, 2022

RSE Limited Corporate Service Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, 'G' block, Sandra Kurla Complex, Sandra (E), Mumbai 400 051 Fax: (022) 2659 8237 /2659 8238
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Sub: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of our Company will be held on 30th May, 2022 at 2:00 p.m. at the registered office of the Company, inter alia, to consider the following business:

1. To consider and approve the Company's Audited Balance Sheet as on March 31, 2022 and Profit & Loss Statement for the year ended on that date together with relative Notes thereon.
2. To consider, approve and take on record pursuant to Regulation 33 of SEBI

(Business Continuity Plan, Risk Management Policy, Internal Control System, etc.)

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Thanking you

Yours sincerely,
For Cinevista Limited

Kripa Goradia
Company Secretary

Encl.: As above